



**Executive Committee Meeting – Agenda**

**Wednesday, June 3, 2020**

**Board Meeting: 7:30 a.m. – 8:30 a.m.**

**DUE TO COVID-19, THIS WILL BE A ZOOM MEETING**

**THE PUBLIC IS INVITED TO PARTICIPATE**

**LOCATION: ZOOM CONFERENCE - <https://cccconfer.zoom.us/j/99314081165>**

**Board documents can be found here: <http://www.inlandaebg.org/meetings.php>**

1. Approval of the Minutes:

1.1 May 15, 2020

2. Public Comment

3. Reports – None

4. Discussion Items

4.1 May Budget Revise (CAEP Memo; IAEC Reduction of 12.105% = \$1,328,640.85)

4.2 State Guidance; Reallocation of funds to fill budget gap for 2020-2021 as a one-time allocation

5. Action Items (Roll Call Vote)

5.1 Accept 12.105% May Revise budget cut and new funding levels for each Member District:

<b>IAEC Member Agency</b>	<b>2020-21 CFAD</b>	<b>12.105% Budget Cut</b>	<b>Revised 2020-21 CFAD</b>
Colton Joint Unified	\$636,304	\$77,025	\$559,279
Redlands Unified	\$506,512	\$61,313	\$445,199
Rialto Unified	\$1,105,470	\$133,817	\$971,653
San Bernardino CCD	\$518,811	\$62,860	\$455,951
Fiscal Agent Held COLA	\$245,710	\$29,743	\$215,967
San Bernardino City Unified	\$7,097,021	\$859,094	\$6,237,927
San Bernardino Co. Office of Education	\$237,303	\$28,726	\$208,577
Yucaipa-Calimesa Joint Unified	\$628,383	\$76,066	\$552,317
	<b>\$10,975,514</b>	<b>\$1,328,644</b>	<b>\$9,646,870</b>

5.2 Approve reallocation of carry-over funds.

6. Announcements

6.1 Annual Plan Retreat – June 3, 2020 (9:00 am – 12:00 pm)

6.2 Upcoming Conference and Events

- COABE – **Virtual**

June 29 – July 2, 2020 **AND** July 6 – July 9, 2020

- CAEP Summit – **Virtual**

October 5-7, 2020

6.3 Executive & Steering Committee Meeting Dates

- August 7, 2020: Executive Committee (**ZOOM: Annual Plan Vote**)

7. Closed Session – Not Requested

8. Adjournment